



MONTANA BOARD OF LIVESTOCK

MEETING AGENDA

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT
June 30, 2021

(This Meeting Will Be Virtual to the Public)

Agenda items may vary as much as one hour earlier or later. Items may be added or deleted up to 48 hours prior to the meeting. Look for changes at www.liv.mt.gov

8:00 AM **CALL TO ORDER**

8:10 AM **BOARD ADMINISTRATIVE ITEMS**

Approval of Past Meeting Minutes

- May 5, 2021 BOL Meeting

8:10 AM **OLD BUSINESS**

Update on COVID-19 Department of Livestock Response & Continuity

Update on Governor's OGSM Strategic Management in Relationship to BOL and Executive Officer Strategic Goals

- Discuss Organization Initiatives and Strategies for December 2021 Time Horizon

9:15 AM **NEW BUSINESS**

Nomination and Selection of BOL Vice Chair

Upcoming Interactions with Legislative Economic Affairs Interim Committee (EAIC)

Discuss Results of DOL Employee Engagement Survey

Update on MVDL New Construction Process and Progress

10:00 AM **RECESS**

Department of Livestock ensures its meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability, contact Sheila Martin at 444-5684



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10:15 AM **CENTRALIZED SERVICES DIVISION REPORTS**

10:15 AM **Livestock Loss Board**

- General Claims Numbers Update
- Bureau Update

10:30 PM **Predator Control**

- Update on Activities of USDA Wildlife Services (Presented by Dalin Tidwell, Acting Montana State Director)

11:00 AM **LEGAL COUNSEL UPDATE**

Legal Update from DOL Legal Counsel, Julia Swingley (May Require Executive Session)

- Update on Legal Research Regarding DOL Obligations and Liabilities Under SB199, Montana Local Food Choice Act

12:00 PM **LUNCH**

1:00 PM **BRANDS ENFORCEMENT DIVISION**

Rerecord Update

Proposed Changes to ARM

- 32.2.404–Brands Enforcement Division Fees
- 32.18.109–Freeze Branding and 32.2.404

Request to Hire Positions

- Glasgow Market Inspector
- Temporary Rerecord Clerk

Brand Policy Review Update

2:00 PM **ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS**

2:00 PM **Animal Health Bureau**

- Request for Out-of-State Travel



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- Western States Livestock Health Association Annual Meeting
- Interagency Bison Management Plan Meeting
- Foreign Animal Disease Southern Agriculture Functional Exercise Meeting
- National Poultry Improvement Plan Meeting
- National Alliance of State Animal and Agriculture Emergency Programs Meeting
- Swine Health Improvement Plan Meeting
- United States Animal Health Association Annual Meeting
- USAHerds Annual Maintenance Agreement Renewal
- Request for Order of Depopulation for Flathead County CWD-Positive Herd
- Discussion of ID Requirements Between Idaho and Montana on Certificates of Veterinary Inspection

3:00 PM

Milk and Egg Bureau

- Immediate Travel Request
 - Alex Dachs, UEP Training
- Out-of-State Travel Request
 - Rosemary Hickey, NCIMS Conference
- Unscheduled 2022 Travel Request
 - Western Regional Milk Seminar

3:15 PM

Meat & Poultry Inspection Bureau

- Request to Fill Inspector Positions
 - Forsyth Meat Inspector
 - Kalispell Meat Inspector
 - Missoula Relief Meat Inspector
- Request for Out-of-State Travel
 - National Association of Meat and Food Inspector Directors Fall & Spring Meetings

3:30 PM

Veterinary Diagnostic Laboratory

- Out-of-State Travel Requests for FY2022
 - Milk Analyst Workshop
 - Laboratory Evaluation Officers Workshop
 - CDC Rabies Workshop
 - AAVLD Annual Meeting

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--ACVM Board Examination for Veterinary Microbiologist
Erika Schwarz-Collins

- Request to Hire Replacement Milk Lab Technician
- Proposal to Adopt MAR 32-21-217 – Lab Tests

3:45 PM RECESS

4:00 PM CENTRALIZED SERVICES DIVISION REPORTS

4:00 PM Fiscal Bureau

- Request to Hire Purchasing Tech
- CSD Turnover Updates
- Per Capita Fee Collections Update
- May 31, 2021 State Special Revenue Report
- May 31, 2021 Cash Balance Report
- June 2021 Expenditure Projections
- May 31, 2021 Budget Status Report

**5:15 PM COMMENTS FROM THE PUBLIC ON NON-AGENDA
ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS**

5:45 PM SET DATE FOR NEXT BOARD MEETING

6:00 PM ADJOURN